## 4<sup>th</sup> September, 2019

Listing Department	Corporate Relationship Department					
National Stock Exchange of India Limited	BSE Limited					
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,					
Bandra Kurla Complex, Bandra (E),	Dalal Street,					
Mumbai -400 051	Mumbai- 400001					
Fax No. 022-26598238	Fax No. 022-22723121/3027/2039/2061					
Scrip Symbol: MEP	Security Code: 539126					

## Sub: Disclosure for Release of Pledge in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Release of Pledge on **300000** Equity Shares of MEP Infrastructure Developers Limited by Reliance Financial Limited on  $3^{rd}$  September, 2019.

Kindly take the same on record.

Thanking You,

Youns Faithfully,

Anuya J. Mhaiskar

Encl.: a/a

Copy to: Mr. Harshad Pusalkar Company Secretary MEP Infrastructure Developers Ltd. Mumbai

Disclosure by the Promoter(s) to the	e stock excha	anges and	to the Target	Company	for encumbra	nce of shares / invo Take	ocation of encumbrance eovers) Regulations, 20	/ release of encumbrance, in L1	n terms of F	legulatio	on 31(1) and 31(2) of SEBI (Substantial	Acquisition o	f Shares and														
Name of the Target Company(TC)				MEP INFRASTRUCTURE DEVELOPERS LIMITED																							
Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							ANTIONAL STOCK EXCHANGE OF INDIA LIMITED & BSE LIMITED 04/09/2019 ANUYA J. MHAISKAR																				
														Details of the creation of encumbrance				the state of the s									
														Name of the promoter (s) or PACs with him"	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		~	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital															
ideal Toll & Infrastructure Pvt. Ltd.	29940407	16.32	4000000	2.18		141	-			-																	
A J Tolls Private Limited	32277767	17.60	15595000	8.50		240	1																				
Dattatray P Mhaiskar	1025000	0.56	NIL	NIL	-				1																		
Sudha Dattatray Mhaiskar	26454180	14.42	9950000	5.42						-	F(																
ayant Dattatray Mhaiskar <sup>(1)</sup>	14358546	7.83	13777246	7.51		4	4			140																	
Anuya Jayant Mhaiskar	16768959	9.14	16461890	8.97	Release	03/09/2019	Release of Shares	Release of shares given as collateral for loan taken A J Tolls Pvt. Ltd.	300000	0.16	Lender : Reliance Financial Limited Trustee : NA	16161890	8.81														
Vidyalaxmi Vijay Kshirsagar	56373	0.03	NIL	NIL				840			3.62		12														

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ANUYA J. MHAISKAR Place : MUMBAI Date : 04/09/2019

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

<sup>(1)</sup> Including joint holding with Mrs. Anuya J. Mhaiskar